

CITY COMMISSION MINUTES

September 23, 2008

12:00 p.m.

The special meeting of the Junction City City Commission was held on Tuesday, September 23, 2008 with Mayor Mick Wunder presiding.

The following members of the Commission were present: Terry Heldstab, Mike Rhodes, Ken Talley, Jack Taylor and Mick Wunder. Staff present was: City Manager Rod Barnes, Assistant City Manager Mike Guinn, City Clerk Tricia Gowen and City Engineer Christina Cook.

PLEDGE OF ALLEGIANCE

NEW BUSINESS

- a. Consideration and approval of Change Order #1 by Larkin Excavating for Spring Valley Road, McFarland Road to Wildcat Lane. City Engineer, Christina Cook, recommended that the Commission approve option #1 for Change Order #1 by Larking Excavating for this project. The cost of Change Order #1 is \$103,203.00 and an additional 14 calendar days. Brad Gross with Kaw Valley Engineering informed the Commission that they have encountered quite a bit of ground water in this area. Upon researching various options, Kaw Valley Engineering recommends amending the soil with fly-ash which will seal off the groundwater providing a stable surface to construct the roadway with 12-inch concrete. Mr. Gross recommends this action be taken for the full section; however, he is hopeful that the entire section will not need the fly-ash amendment. By using a 12-inch base of concrete, Mr. Gross feels that success in this area will be achieved. This action was requested for a special meeting because we don't want to delay the project. It is currently at a stand-still until action is taken. A representative from Larkin Excavating informed the Commission that the fly-ash could be here by Thursday and they could begin paving next week. The request for 14 additional calendar days is for weather. Commissioner Rhodes moved, seconded by Commissioner Talley to approve Change Order #1 in the amount of \$103,203.00 and 14 additional calendar days. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.
- b. Discussion of Ordinance for installation of sod and/or seed prior to receiving certificate of occupancy. City Engineer, Christina Cook, presented information on potential options for the installation of sod and/or seed prior to receiving certificate of occupancy. City staff will continue to research options and bring a recommendation to the Commission in the future.
- c. Discussion of Fee Increases for City Parks and Recreation facilities. Recreation Director, Jason Haslouer, and Water Utility & Parks Director, Ed Lazear, presented the Commission with possible options for fee increase for City parks and recreation facilities. The staff will research options and identify partnerships and return to the Commission with a proposal at a later date.

ADJOURNMENT

Commissioner Heldstab moved, seconded by Commissioner Taylor to adjourn at 12:52 p.m. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 30th DAY OF SEPTEMBER, 2008 AS THE OFFICIAL COPY OF THE JUNCTION CITY SPECIAL CITY COMMISSION MINUTES FOR SEPTEMBER 23rd 2008.


Tricia Gowen, City Clerk


Mick Wunder, Mayor